

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088885

FILED
Jan 09, 2012
Secretary of State

Entity Name: ULTRA CONTRACTORS, LLC

Current Principal Place of Business:

8310 CHERRY LAKE RD.
GROVELAND, FL 34736

New Principal Place of Business:

8310 CHERRY LAKE RD.
GROVELAND, FL 34736 UN

Current Mailing Address:

8310 CHERRY LAKE RD.
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-2429188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RONALD T
8310 CHERRY LAKE RD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WALLS, RONALD T
Address: 8310 CHERRY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

Title: MGRM
Name: WALLS, JUSTIN H
Address: 8310 CHERRY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RON T. WALLS

PRES

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date